



METROPOLITAN EDUCATION COMMISSION  
**MEC Executive Board Meeting**  
**Tuesday, September 10, 2019, at 8:15 a.m.**  
**in the MEC Office, 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona.**

**LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call  
Meeting called to order at 8:15 a.m.
- 2.0 Pledge of Allegiance  
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call  
Members present: Arlene Benavidez, Paul Lovelis, Dr. Daisy Rodriguez Pitel, Rex Scott, Monica Brinkerhoff, Rafael Meza  
Members absent: Jim Cook, George Favela  
Nonmembers present: Ed Nossem
- 4.0 Approval of August 20, 2019 Meeting Minutes  
**Motion to approve: Rex Scott**  
**Second: Dr. Daisy Rodriguez Pitel**  
**Motion carried unanimously.**
- 5.0 Appointments  
**Discussion item; no formal action taken.**
- 6.0 Financial Report  
**Discussion item, no formal action taken.**
- 7.0 Operations & Programs  
**Discussion item; no formal action taken.**
- 8.0 Approval of September 18, 2019 Commissioner Meeting Agenda  
**Motion: Dr. Daisy Rodriguez Pitel**  
**Second: Rex Scott**  
**Motion carried unanimously.**

9.0 Adjournment

**Motion to approve: Dr. Daisy Rodriguez Pitel**

**Second: Rafael Meza**

**Motion approved unanimously.**

**Meeting ended at 9:30 a.m.**